

**Community Corrections Advisory Board
Minutes – February 14, 2019**

Members Present: Ignacio Ayala, Judge Kevin O'Connor, James Convey, Mark Orr, Judge Seth Rundle, Mary San Martin, and Ann Swegle (Vice Chair)

Members Absent: Michael Birzer, Deanna Carrithers, Kenya Cox, Kelli Grant (Chair), Troy Livingston, Peter Shay

Staff: Chris Collins-Thoman, Jay Holmes, Glenda Martens, Sherdeill Breathett, Sr., Lori Gibbs, Tom Struble and Kristi Vermillion

Guest: Karen Powell, Deputy County Attorney

- I. **Introductions and Announcements** –Chris Collins-Thoman introduced Karen Powell, Deputy County Attorney to the Board. She also announced that it would be Judge Seth Rundle's last meeting. The City Council has appointed Josh Wright to take his place on the Board.

- II. **Approval of Minutes from meeting January 10, 2019**
A motion to approve minutes was made by Judge Kevin O'Connor, seconded by Ignacio Ayala and unanimously approved.

- III. **Discuss Change of March Meeting to March 28 due to timeline for BOCC approval and State submission of Comprehensive Plan/Adult Grant and Behavioral Health Grant.**
A motion to change the March meeting to March 28 was made by Mark Orr, seconded by James Convey and unanimously approved.

- IV. **Discussion of By-laws-Current since 2009**
Guest-Karen Powell, Deputy County Attorney
There was an extensive discussion of the by-laws lead by Karen Powell, Deputy County Attorney. A conclusion was met that further research was needed so Karen Powell will attend next meeting on March 28, 2019 for further discussion.

- V. **Director's Report/Update-**
-Glenda Martens discussed going to Topeka with Jay Holmes in February to discuss the Senate House Bill 5020 to remove 120/180 prison sanctions. This could cost the County \$1 million dollars. There was more opposition than proponents.
-All grants are due at the same time. Jay, Lori and Tom are all working on comp plans that are due on May 1, 2019

- VI. **Program Updates-**
 - A. **Field Services-**
 - Jay Holmes discussed the officer involved shooting that occurred at 905 on January 10, 2019. Glenda commended Jay on his and the staff's response to the shooting.
 - Discussion of the KDOC program consultant doing audit on February 13, 2019 and providing feedback.
 - Actively working on the comp plan and trying to secure funding for the Batterer's Intervention Program.

- B. Residential- **The ADP for January was 66 compared to 62 last January. The funded capacity for the Center is 65.**
- Actively working on the comp plan.
 - Populations are up and we are increasing our intakes as the staffing table increases. We do have a waiting list for females.
 - Started and finished first rotation of Parenting classes through KSCL. We had a 50% retention/completion. We are working with Child Support Enforcement to determine that the classes they are completing will count towards state arrears payments.
- C. Work Release-**The ADP for January is 56 compared to 14 last January. The funded capacity for the Center is 100.**
- Discussed the Commissioner's tour. They were interested in services offered for offenders.

VII. Other Business-None.